



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, JUNE 17, 2008 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

NOTICE OF PUBLIC HEARING

**RE: Intent of the County Board of the County of McLean, Illinois
To Approve a Consolidated Vehicle Procurement Application
To Purchase Four Vehicles for SHOWBUS**

Notice is hereby given that a public hearing will be held by McLean County at the McLean County Government Center, Room 400, 115 E. Washington Street, Bloomington, Illinois at 9:00 a.m. on June 17, 2008 regarding a State of Illinois Paratransit Vehicle Grant for all of Ford, Iroquois, Livingston and DeWitt Counties and the rural areas of McLean County.

At the hearing, McLean County will afford an opportunity for interested persons or agencies to be heard with respect to the proposal by the Building and Zoning Department for a Consolidated Vehicle Procurement Application to purchase four vehicles for SHOWBUS for public rural transportation for McLean, Livingston, Iroquois and Ford Counties.

1. Call to Order
2. Invocation by Member Caisley
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees
6. Consent Agenda:
 - A. Approval of the Proceedings of the County Board, April 15, 2008
 - B. County Highway Department – Jack Mitchell, County Engineer
 - 1) Request Approval of Resolution and Bid from May 22, 2008 County Non-MFT Construction and Township MFT Maintenance Letting

C. Building and Zoning – Phil Dick, Director

1) Zoning Cases:

- a) Request Approval of the application in case SU-08-04 for a Special Use to allow a single family residence in the Agriculture District for the son of a farm owner on property which is located in White Oak Township immediately east of 1000 East Road and approximately ¼ mile south of County Highway 12 3-4
- b) Request Approval of the application in case ZA-08-02 on parcel (27) 38-07-100-002 for a map amendment to change the zoning classification from A-Agriculture District to M-1 Restricted Manufacturing District; on property which is located in West Township at 30314 US 150 Highway, Farmer City, IL 5-7
- c) Request Approval of the application in case SU-08-05, parcel no. (14) 13-27-400-018 for a special use to amend the legal description of special use case 80-07-S that was approved for a single family residence in the Agriculture District – to allow the single family residential use to be on a smaller acreage than originally approved on property which is located in Dry Grove Township at 15276 N 975 East Road, Bloomington, IL 8-10
- d) Request Approval of the application of the McLean County Zoning Board of Appeals in case ZA-08-03 for a text amendment of the McLean County Zoning Ordinance. The proposed text amendment makes certain changes to the text of the McLean County Zoning Ordinance including the following:
 - (1) Adding new flood damage prevention ordinance as part of Article 5 and flood insurance rate maps,
 - (2) Extending time limit for variances,
 - (3) adding erosion, sediment and storm water Control measures,
 - (4) Amending inoperable vehicle regulations,
 - (5) Adding family recreation areas,
 - (6) Adding a provision for a winery and small wind energy system,
 - (7) Adding regulations for kennels and public stables,
 - (8) Allowing seed sales in the Agriculture District,
 - (9) Lowering the fence requirement for salvage yards,
 - (10) Extending time periods for special uses before they expire,
 - (11) Allowing off premises directional signs,
 - (12) Adding a 3rd category for the LESA system,
 - (13) Adopting new soil data for the LESA system and other minor changes. 11-94

- 2) Subdivision Cases:
None

D. Transfer Ordinances

E. Other Resolutions, Contracts, Leases, Agreements, Motions

- 1) Executive Committee
 - a) Request approval of Renewal of One-year Centranet Contract with Verizon – Facilities Technologies 95-98

- 2) Finance Committee
 - a) Request Approval of 2008 Amendments to Chapter 21 of the McLean County Code – Animals (to bring the County’s Ordinance into Compliance with recent revisions to the Illinois Animal Control Act and comport with Changes to the City of Bloomington and Town of Normal’s Ordinances) – Health Department 99-109

- 3) Property Committee
 - a) Request Approval of Mutual Release Agreement between McLean County and Mr. Kevin Crutcher of Coffee Depot, LLC – Facilities Management 110-111
 - b) Request Approval of Lease Agreement between McLean County and Virgil Hovar for Coffee Depot, LLC – Facilities Management 112--125
 - c) Request Approval of the Bid received from Pro-Sound Center, Normal, Illinois for the Purchase of a new Sound System for the Third Floor Courtrooms in the Law and Justice Center – Facilities Management 126-129

F. Chairman’s Appointments with the Advice and Consent of the County Board:

- 1) REAPPOINTMENTS:

BOARD FOR CARE AND TREATMENT OF PERSONS WITH DEVELOPMENTAL DISABILITIES

Cynthia H. Sullivan Kerber, PhD, APN, CS
School of Nursing, Illinois Wesleyan University
220 Stevenson Hall
Bloomington, IL 61701
(Three-year term to expire on June 30, 2011)

CROPSY STREET LIGHT DISTRICT

Mr. Mario Gonzalez
P.O. Box 41
Cropsey, IL 61731
(three-year term expiring June 30, 2011)

McLEAN COUNTY BOARD OF HEALTH
Cynthia H. Sullivan Kerber, PhD, APN, CS
School of Nursing, Illinois Wesleyan University
220 Stevenson Hall
Bloomington, IL 61701
(Three-year term to expire on June 30, 2011)

MCLEAN COUNTY BOARD OF HEALTH
Duane Moss
1402 Essex Court
Normal, IL 61761
(Three-year term expiring June 30, 2011)

MCLEAN COUNTY BOARD OF HEALTH
Dan Steadman, D.D.S.
1112 Broadway
Normal, IL 61761
(Three-year term expiring June 30, 2011)

T.B. CARE AND TREATMENT BOARD
Cynthia H. Sullivan Kerber, PhD, APN, CS
School of Nursing, Illinois Wesleyan University
220 Stevenson Hall
Bloomington, IL 61701
(Three-year term to expire on June 30, 2011)

T.B. CARE AND TREATMENT BOARD
Dan Steadman, D.D.S.
1112 Broadway
Normal, IL 61761
(Three-year term expiring June 30, 2011)

2) APPOINTMENTS:

GRIDLEY TOWNSHIP FIRE PROTECTION DISTRICT
Mr. Michael D. Stoller
28428 N. 2025 East Rd.
Gridley, IL 61744
(To complete a Three-year term expiring April 30, 2009)

3) RESIGNATIONS

GRIDLEY TOWNSHIP FIRE PROTECTION DISTRICT
Mr. Stanley Ringger
29288 N. 2025 East Rd.
Gridley, IL 61744

G.	Approval of Resolutions of Congratulations and Commendation	
A.	Request Approval of a Resolution of Congratulations to The Tri-Valley High School Girls' Softball Team	130
7.	Standing Committees:	
A.	EXECUTIVE COMMITTEE - Vice Chairman Selzer <i>(Stand-up Committee Meeting at 8:55 a.m. to consider 7.A.1)a) and 7.E.1)a)</i>	
1)	<u>Items to be Presented for Action:</u>	
a)	Request Approval of Resolution Amending The Term and Conditions of the Employment Agreement with the County Administrator	131-132
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	133-139
b)	Minutes of McLean County Regional Planning Commission Regular Meeting	140-142
c)	Other	
B	TRANSPORTATION COMMITTEE – Chairman Hoselton <i>(Stand-up Committee Meeting at 8:45 a.m. to consider 7.B.1)c)</i>	
1)	<u>Items to be Presented for Action:</u>	
a)	Request Approval of Resolution Appointing Mr. Eric Schmitt as the new County Engineer	143
b)	Request Approval of a Resolution Appropriating Motor Fuel Tax Funds for the salary, travel and Conference expenses for the new County Engineer	144
c)	Request Approval of Joint Agreement between the Illinois Department of Transportation and the County of McLean – Sec 05-0071-04-RS – Towanda Overpass	145-149
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	150-155
b)	Other	
C	FINANCE COMMITTEE– Chairman Selzer <i>(Stand-up Committee Meeting at 8:50 a.m. to consider Approval of 7.C.1)i)</i>	
1)	<u>Items to be Presented for Action:</u>	
a)	Request Approval of Fiscal Year 2008 Revised IDOT Application for Section 5311 and Downstate Operating Assistance Program (DOAP) Grant (revision incorporates DOAP funds for the first time) – Building and Zoning	156-192
b)	Request Approval of Fiscal Year 2009 IDOT Application for Section 5311 and DOAP – Building and Zoning	193-234
c)	Request Approval of Calendar Year 2008 IDOT Consolidated Vehicle Procurement Capital Assistance Application (three replacement light Duty El Dorado vehicles and one super medium Vehicle) – Building and Zoning	235-247

- d) Request Approval of Purchase of Services Agreement between Meadows Mennonite Retirement Community d/b/a/ SHOWBUS And McLean County to provide rural Public Transportation – Building and Zoning 248-254
- e) Request Approval of Revised Motor Vehicle Lease Agreement between McLean County and SHOWBUS (to remove one vehicle and to add Two new light duty vehicles) – Building and Zoning 255-259
- f) Request Approval of the McLean County Board Amending the 2008 Combined Appropriation and Budget Ordinance for Fund 0102 – Dental Sealant Program (\$1,600.00 Grant from the United Way and \$13,000.00 from the John M. Scott Commission) – Health Department 260-262
- g) Receive Outside Auditor’s Report including Comprehensive Annual Financial Report, Management Letter of Advisory Comments, and Single Audit Report for the year ended December 31, 2007 – County Administrator’s Office (Enclosed in packet)
- h) Request Approval of an Ordinance for Prevailing Rate of Public Works Wages for McLean County – County Administrator’s Office 263-272
- i) Request Approval of a Resolution of the McLean County Board approving the Request Received from the Normal Township Supervisor To Change Polling Places – County Clerk 273-274
- 2) Items to be Presented for Information:
 - a) General Report 275-292
 - b) Other

D JUSTICE COMMITTEE – Chairman Renner

- 1) Items to be Presented for Action:
 - a) Request Approval of a Bureau of Justice Assistance Grant in the amount of \$333,002.00 for Discretionary Grant Earmarked for Drug Court – Court Services 293-294
- 2) Items to be Presented for Information:
 - a) General Report 295-303
 - b) Other

E LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
(Stand-up Committee Meeting at 8:40 a.m. to consider Approval of the Minutes of the May 1, 2008 Meeting, Payment of Bills as of May 31, 2008 and to consider 7.E.1)a))

- 1) Items to be Presented for Action:
 - a) Request Approval of a Resolution Approving the Recommendations of the Solid Waste Technical And Policy Committee - Grant Awards from the McLean County Solid Waste Management Fund 304-307

2) Items to be Presented for Information:

- a) General Report
- b) Other

F PROPERTY COMMITTEE – Chairman Bostic

(Stand-up Committee Meeting at 8:20 a.m. to consider Approval of 7.F.1)a)

1) Items to be Presented for Action:

- a) Request Approval to retain Young Architects to prepare Construction Documents and Bid Specifications to replace-repair the outside recreation yard and brick at the Juvenile Detention Center – Facilities Management

308

2) Items to be Presented for Information:

- a) General Report
- b) Other

309-315

G. Report of the County Administrator

1) Items to be Presented for Action:

- a) EXECUTIVE SESSION: Personnel Matters

2) Items to be Presented for Information:

- a) General Report
- b) Other

8. Other Business and Communication

9. Approval of Bills

10. Adjourn until July 22, 2008

Peggy Ann Milton, Clerk of
the County Board of the
County of McLean, Illinois

Matt Sorensen, Chairman
McLean County Board